

**AGENDA**  
**MEETING OF THE BOARD OF TRUSTEES**  
**Tuesday, April 11, 2023, at 7:00 pm**  
**Hybrid Meeting**  
**(In-person or Zoom Platform)**

*The Village President has determined that, due to conditions related to the COVID-19 Pandemic, it is only feasible to make the Village Hall accessible to a limited number of the public to attend this meeting in person. In person attendance by members of the public will be limited to those who have pre-registered, and pre-registration shall be on a first-come, first-served basis. Persons wishing to pre-register for in person attendance must contact Administrative Services Coordinator Sherry Shlagman ([sshlagman@longgroveil.gov](mailto:sshlagman@longgroveil.gov)) or 847- 634-9440 or TDD 847-634-9650 before 10:00 a.m. on April 11, 2023. For persons who have not been pre-registered for in person attendance (or who are unable to pre-register successfully because of lack of capacity), public access to this meeting shall be available as follows:*

Join Zoom Meeting

<https://zoom.us/j/390432717?pwd=NmZKTUYvRE9WSFU5TjE3RWxuS1JJUT09>

**1 312 626 6799 US (Chicago)**

**Meeting ID: 390 432 717**

**Passcode: 132435**

Find your local number: <https://zoom.us/u/aeCxCY849S>

*The Village Board **will not proceed past 9:00 pm** unless there is a consensus of the majority of the Village Trustees in attendance to do so.*

Call to Order and Roll Call

1. Pledge of Allegiance
2. Homeowner Associations: Rob Seitz (Eastgate Estates) and Dennis Keane (Stockbridge Farm)
3. PUBLIC COMMENT: Public comments by attendees (in-person and virtual) will be limited to a maximum of 3 minutes per person and a maximum of 10 minutes total. Public comments may also be submitted in writing via email to both [sshlagman@longgroveil.gov](mailto:sshlagman@longgroveil.gov) and [nbenner@longgroveil.gov](mailto:nbenner@longgroveil.gov). All written comments must be submitted by 6:45 pm on April 11, 2023, and should identify in the subject line that the email relates to Public Comment for the Village Board meeting scheduled for March 28, 2023.
4. Public Safety Reports – Lake County Sheriff's Office; Long Grove Fire Protection District; Countryside Fire Protection District

## **CONSENT AGENDA**

*Upon request, any Consent Agenda items may be separately considered.*

5. Consideration of Approval of the March 2023 Bills/Warrant
6. Consideration of Approval of Executive Session Minutes: March 14, 2023, Subject to Non-Substantive Revision
7. Consideration of Approval of Executive Session Minutes: March 28, 2023, Subject to Non-Substantive Revision
8. Consideration of Approval of Meeting Minutes: March 14, 2023, Subject to Non-Substantive Revision
9. Consideration of Approval of Meeting Minutes: March 28, 2023, Subject to Non-Substantive Revision
10. Consideration of Approval of a Resolution Approving Rock Salt

## **OTHER BUSINESS**

11. Village Planner's Report (Presented by Taylor Wegrzyn)
12. Village Engineer's Report (Presented by Geoff Perry)
13. Discussion of Proposed Village Hall Expansion and Engagement with Wold Architects
14. Discussion and Consideration of a Special Event Application Submitted by Brothers Field for Cinco De Mayo Event (Friday, May 5, 2023)
15. Discussion and Consideration of Approval of An Intergovernmental Agreement with the Department of Transportation Regarding Improvements Along Route 22
16. Discussion and Consideration of Approval of A Resolution Approving and Authorizing the Execution of A Second Amended and Restated Intergovernmental Agreement Between the Village of Long Grove and the Village of Mundelein for Planning Services
17. Discussion and Consideration of Approval of An Ordinance Amending (2<sup>nd</sup> Amendment) the FY 2022-2023 Budgets (Ordinance No. 2022-O-XXXX)
18. Discussion of the 2<sup>nd</sup> Draft FY 23/24 Budget
19. Village President and Trustee Reports President Jacob
  - Trustee Borawski
  - Trustee Kritzmire
  - Trustee Michaud
  - Trustee O'Connor
  - Trustee O'Reilly
  - Trustee Tinucci
20. Village Manager's Report (Presented by Gregory Jackson)
21. Consideration of Agreement Relating to Executive Session Matters

EXECUTIVE SESSION: Personnel [5 ILCS 120/2(c) (1, 3)], Pending or Threatened Litigation [5 ILCS 120/2(c) (11)], Acquisition and disposition of property [5 ILCS 120/2(c) (5, 6)] Investments [5 ILCS 120/2(c)(7)], Review of Executive Session Minutes [5 ILCS 120/2(c)(21)], Semi-Annual Review of Executive Session Minutes [5 ILCS 120/2(c)(21)]

ADJOURNMENT: Next Regular Village Board Meeting April 25, 2023.

The Village of Long Grove is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to phone Greg Jackson, Long Grove Village Manager at 847-634-9440 or TDD 847-634-9650 promptly to allow the Village of Long Grove to make reasonable accommodations.

